

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

April 7, 1955
10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor McAden presiding.

Roll call:

Present: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Absent: None

Present also: W. T. Williams, Jr., City Manager; Doren R. Eskew, City Attorney; Reuben Rountree, Director of Public Works.

Invocation was delivered by REV. JOHN BARCLAY, Central Christian Church.

Pledge of Allegiance to the Flag.

Councilman White moved that the Minutes of March 31st be approved. The motion, seconded by Councilman Pearson, carried by the following vote:

Ayes: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Noes: None

The ordinance changing the height and area district on property at 5300-5538 Airport Blvd; 5301-5539 Middle Fiskville Road; 714-22 Bruning Avenue was before the Council. The City Attorney explained the recommendation of the Plan Commission on vacating Middle Fiskville Road; opening 55th, and that 56th remain closed. The matter had been discussed with Mr. M. H. Crockett and Mr. Bob Long, and they were agreeable at that time. Mr. Crockett had given a deed to effect the opening of 55th Street. It was on this condition that the Planning Commission had recommended the change to 5th Height and Area. MR. T. E. O'QUINN, representing Mr. Crockett, asked that the ordinance be passed. The City Attorney suggested referring the matter back to the Plan Commission to see what they wanted to do if the streets were not going to be changed. After discussion Mayor McAden introduced the following ordinance:

AN ORDINANCE AMENDING THAT CERTAIN ORDINANCE
PASSED BY THE CITY COUNCIL OF THE CITY OF AUSTIN,
TEXAS, JULY 17, 1941, AND RECORDED IN ORDINANCE

BOOK "L", PAGES 152-174, INCLUSIVE, OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, WHICH ORDINANCE WAS AMENDATORY OF THAT CERTAIN ORDINANCE ESTABLISHING ZONING REGULATIONS AND DISTRICTS IN ACCORDANCE WITH A COMPREHENSIVE PLAN PASSED BY THE CITY COUNCIL, APRIL 23, 1931, AND RECORDED IN BOOK "I", PAGES 301-318, INCLUSIVE, OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, THE AMENDATORY ORDINANCE HEREBY CHANGING THE HEIGHT AND AREA DESIGNATIONS FROM FIRST HEIGHT AND AREA DISTRICT TO FIFTH HEIGHT AND AREA DISTRICT ON A TRIANGULAR TRACT OF LAND OUT OF MRS. LOU H. HILL SUBDIVISION, KNOWN AS 5300-5338 AIRPORT BOULEVARD; 5400-5434 AIRPORT BOULEVARD; 5500-5538 AIRPORT BOULEVARD; 5301-5329 MIDDLE FISKVILLE ROAD; 5401-5435 MIDDLE FISKVILLE ROAD; 5501-5539 MIDDLE FISKVILLE ROAD; 714-722 BRUNING AVENUE, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; ORDERING A CHANGE IN THE HEIGHT AND AREA MAPS SO AS TO RECORD THE CHANGES HEREBY ORDERED; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman Long moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Pearson, carried by the following vote:

Ayes: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Noes: None

The ordinance was read the second time and Councilman Long moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman Pearson, carried by the following vote:

Ayes: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Noes: None

The ordinance was read the third time and Councilman Long moved that the ordinance be finally passed. The motion, seconded by Councilman Pearson, carried by the following vote:

Ayes: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Noes: None

The Mayor announced that the ordinance had been finally passed.

Hearing on Skip Paving Program, Unit 3 (Mr. Antonie), Raleigh and Gilbert, was continued for another two weeks. (April 20th)

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That W. T. Williams, Jr., City Manager, be and he is hereby authorized

to execute a deed on behalf of the City of Austin conveying to the Board of Trustees of the Austin Public Free Schools, for and in consideration of payment by the said Board of Trustees of the Austin Public Free Schools to the City of Austin of the consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the following described property, to wit:

7.946 acres of land, same being out of and a part of that certain tract of land out of the J. C. Tannehill Survey in the City of Austin, Travis County, Texas, which was conveyed to the City of Austin by warranty deed dated, October 10, 1939, of record in Volume 633, at page 18, Deed Records of Travis County, Texas, said 7.946 acres of land being more particularly described by metes and bounds as follows:

BEGINNING AT A CONCRETE MONUMENT at the northeast corner of the said City of Austin tract of land, which concrete monument is on the west line of Webberville Road;

THENCE, with the east line of the said City of Austin tract of land and the west line of Webberville Road, S. 59° 39' W. 228.01 feet to an iron pin at the most easterly southeast corner of the herein described tract of land;

THENCE, N. 59° 59' W. 393.89 feet to an iron pin for corner;

THENCE, S. 30° 01' W. 370.30 feet to an iron pin at the most westerly southeast corner of the herein described tract of land, which iron pin is on the south line of the said City of Austin tract of land and on the north line of East 12th Street;

THENCE, with the south line of the said City of Austin tract of land and the north line of East 12th Street, N. 60° 01' W. 447.30 feet to an iron pin at the southwest corner of the herein described tract of land;

THENCE, with the west line of the herein described tract of land, N. 30° 01' E. 572.00 feet to an iron pin at the northwest corner of the herein described tract of land which iron pin is on the north line of the said City of Austin tract of land;

THENCE, with the north line of the said City of Austin tract of land and the north line of the herein described tract of land S. 60° 00' E. 947.29 feet to the point of beginning.

Save and except, however, certain easements are to be retained in the City of Austin, to wit:

Two (2) easements ten (10) feet in width for electric line purposes;
One (1) easement fifty (50) feet in width for electric line purposes;
Four (4) easements ten (10) feet in width for down guy wire purposes;
One (1) easement containing thirty-six (36) square feet of land for water meter purposes.

The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Noes: None

Councilman Thompson offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, electric easements along certain lot lines were reserved and dedicated to the public on a map or plat of Highland Park West, Section 4, a subdivision in the City of Austin, Travis County, Texas, according to a plat of said Highland Park West, Section 4, of record in Book 7 at page 55, Plat Records of Travis County, Texas; and,

WHEREAS, certain public utility easements along certain lot lines were reserved and dedicated to the public on a ~~map~~ or plat of Highland Park West, Section 2, a subdivision in the City of Austin, Travis County, Texas, according to a plat of said Highland Park West, Section 2, of record in Book 6 at page 133, Plat Records of Travis County, Texas; and,

WHEREAS, the owner, of the hereinafter described lots in said subdivision on which said easements are located, has requested the City of Austin to release said easements; and,

WHEREAS, the hereinafter described portions of such easements are not now needed and hereafter will not be required by the City of Austin; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That W. T. Williams, Jr., City Manager, be and he is hereby authorized and directed to execute a release of the hereinafter described easements located on the hereinafter described tract of land, to wit:

- (1) Electric easement on all of Lot 8, Block C of Highland Park West, Section 4.
- (2) Public utility easement on all of that area along the west line of Lot 1, Block B, of Highland Park West, Section 2;
- (3) Public utility easement on all of that area along the west line of Lot 1, Block C, of Highland Park West, Section 2; and
- (4) Public utility easement on all of that area along the west and north sides of Lot 7, Block C, Highland Park West, Section 2, SAVE AND EXCEPT the south five (5) feet of the west forty (40) feet of said Lot 7, Block C, Highland Park West, Section 2.

The motion, seconded by Councilman White, carried by the following vote:
Ayes: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Noes: None

Mayor McAden introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 33, IN SECTION 33.28
OF THE AUSTIN CITY CODE OF 1954, PERTAINING TO
LIMITATIONS ON TURNING AROUND, AND DECLARING AN
EMERGENCY.

The ordinance was read the first time and Councilman Pearson moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Long*, Pearson, Thompson, White, Mayor McAden
Noes: None

The ordinance was read the second time and Councilman Pearson moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Noes: None

The ordinance was read the third time and Councilman Pearson moved that the ordinance be finally passed. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Noes: None

The Mayor announced that the ordinance had been finally passed.

*Councilman Long stated she would vote reluctantly for the second part; the first part was good, but she did not like the second part of the section.

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That W. T. Williams, Jr., City Manager, be and he is hereby authorized and directed to execute a drainage ditch License Agreement on behalf of the City of Austin with Guy A. Thompson, Trustee, International-Great Northern Railroad Company, Debtor, such easement being along the east side of the Missouri-Pacific right-of-way along Oakmont Boulevard north to West 30th Street in accordance with the terms and provisions of said agreement, as exhibited to the City Council by the City Manager; and,

BE IT FURTHER RESOLVED:

That the City Clerk is hereby authorized and directed to place and keep an executed copy of the drainage ditch License Agreement in the permanent files of the City Clerk's Office.

The motion, seconded by Councilman Pearson, carried by the following vote:
Ayes: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Noes: None

The Council received the following:

"April 6, 1955

"Memorandum to: Mr. W. T. Williams, Jr.
City Manager

"Subject: Distribution of the Codes

"We have received from the publishers the finished and bound copies of the Austin City Code of 1954. There are 280 regularly bound volumes with pocket-part covers and 20 copies bound loose-leaf.

"The cost of the codification, including all copies, is about \$9,750.00, which is roughly \$32.50 per copy for the finished product.

"Of course, the loose-leaf copies will need to be placed to best advantage in the various departments.

"At least three bound copies should be placed in the City Library. At least one bound copy should be placed in the County Law Library. One bound copy should be placed in the Supreme Court Library. These copies made available to the public generally, together with an up-to-the-minute loose-leaf copy available for public use in the City Clerk's Office, should make the City ordinances available to all interested persons who have only an occasional need to refer to them.

"Of course, each Council member should receive a copy; and since another recodification will probably not be made until the expiration of ten years, approximately 25 copies should be placed in reserve for future Council members.

"Our sister cities of Abilene, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Odessa, Port Arthur, San Antonio, Waco and Wichita Falls have very kindly given the Legal Department copies of their codes; and I suggest that 20 copies of the Code be placed in reserve in order to reciprocate with sister cities. Hence, approximately 100 copies of the Code are pretty well ear-marked, and the problem is presented of making available in the most advantageous manner the remaining copies of the Code. Since any interested person will be able to examine a copy in the library without cost, the distribution of the remainder should be to those persons who have more frequent need to refer to the Code, and who for convenience would be willing to purchase a copy of it. In determining the price at which the Code should be offered, two things should be kept in mind: One, the price should be high enough to cause people to safeguard the copies they buy and to assure somewhat that persons interested over the next ten years will find copies available at a price which is not unreasonable, but which is high enough to prevent wasting of the copies or hoarding of the copies. Two, the price must be low enough to allow persons who frequently need to refer to the Code to be able to obtain a copy for themselves. This group should be encouraged to read and understand the Code for themselves, and the price should be low enough to preclude the argument that only the rich could afford to own a copy of the Code.

"I have made inquiries of the representative of the publishing company and of

local attorneys who I believed represented a good cross-section of the local bar (ranging from the financially successful to the beginner). Mr. Tom Brown, of the Michie Publishing Company, tells me that the city codes they publish have never sold for less than \$5.00 per copy, sometimes as little as \$10.00 and he would estimate that the average is about \$15.00 per copy. One of the young lawyers with whom I discussed the matter said that he believed that a price of between \$10.00 and \$15.00 would be low enough to encourage the members of the bar to buy copies, and not so high as to prohibit it. Another young lawyer with whom I talked believed that the price should be around \$25.00. He doubted that a great number of copies would be sold at that price, but he thought that anything less than \$25.00 would encourage the wasting of the books. A member of a small but fairly successful firm doubted that many copies would be sold even at \$5.00 per copy, but thought that no more than ten copies would be sold at the price of \$12.50. A member of a quite successful law firm thought that it should not be over \$12.50, but a junior member of his firm was of the opinion that \$15.00 would be a price which many people who had genuine need for the Code would be willing to pay for the convenience of having a copy at their fingertips.

"In summary, it appears that a price of \$12.50 or \$15.00 would be most likely to accomplish the objective, but in the absence of broader opinion, and especially in the absence of actual experience, it would be my recommendation that the City offer for sale only 100 copies at the present time at the price of \$15.00 each. If the remaining 100 copies that are not required for public use were kept in reserve, future City administrations will be able to predict, from experience through the sale or the offer for sale of the first 100 copies, what method of distribution of the remaining number should be used.

"Regardless of the price at which the copies are offered, it is recommended that an accurate register be kept of individuals who purchase copies so that we will be able to contact purchasers in the event pocket supplements are printed, and so that interested persons may locate copies after the present edition has been sold.

"(Sgd) Doren R. Eskew
City Attorney"

After discussion, Councilman White moved that this recommendation to sell 100 copies of the Codes at \$15.00 each be accepted. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen Long, Pearson, White, Mayor McAden
Noes: Councilman Thompson*

*Councilman Thompson voting against the motion, as he thought they should be more.

Pursuant to published notice thereof the following zoning applications were publicly heard:

IDA D. LEDBETTER
(By Odas Jung)

2356-2374 Rosewood
1150-60 Hargrave

From "A" Residence 1st &
"C" Commercial 2nd
To "GR" General Retail 6th
Height and Area
RECOMMENDED by the
Planning Commission

The Mayor asked those who wished to uphold the recommendation of the Plan Commission and grant the change to vote "aye"; those opposed to vote "no". Roll call showed the following vote:

Ayes: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Noes: None

The Mayor announced that the change had been granted to "GR" 6th Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

DAN DRISCOLL & TEMPLE B. MAYHALL	504 W. 29th Street 2900 Fruth Street	From "B" Residence 2nd Height and Area To "C" Commercial 2nd Height and Area RECOMMENDED by the Planning Commission
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The Mayor asked those who wished to uphold the recommendation of the Plan Commission and grant the change to vote "aye"; those opposed to vote "no". Roll call showed the following vote:

Ayes: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Noes: None

The Mayor announced that the change had been granted to "C" Commercial 2nd Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

The City Manager submitted the following:

"Proposals for the installation of 7778 feet of 16" cast iron water main from Denson Drive and Chesterfield Avenue to Reinli Street and Cameron Road were received until 10:00 A.M., April 5, 1955, and then publicly opened and read in the Third Floor Conference Room, Municipal Building. The following proposals were received:

"Austin Engineering Company	\$66,439.32	40 working days
Karl B. Wagner Engineering Construction, Inc.	70,835.10	30 working days
Joe Bland Construction Company	72,033.14	45 working days
Pelphrey-Basham, Inc.	No bid	

"The above proposals have been checked and analyzed and it is my recommendation that the contract be awarded to Austin Engineering Company as the lowest bid received.

"Albert R. Davis, Superintendent,
Water & Sewer Department

Recommend Approval:
(Sgd) W. T. Williams, Jr.
City Manager"

Councilman Pearson offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on April 5, 1955, for the installation of 7778 feet of 16" cast iron water main from Denson Drive and Chesterfield Avenue to Reinli Street and Cameron Road; and,

WHEREAS, the bid of the Austin Engineering Company in the sum of \$66,439.32 was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Superintendent of the Water and Sewer Department of the City of Austin, and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Austin Engineering Company in the sum of \$66,439.32 be and the same is hereby accepted, and W. T. Williams, Jr., City Manager of the City of Austin, is hereby authorized and directed to execute a contract on behalf of the City of Austin with Austin Engineering Company.

The motion, seconded by Councilman Thompson, carried by the following vote:
Ayes: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Noes: None

Councilman Thompson offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, Southern Union Gas Company has presented to the City Council tentative maps or plans showing the proposed construction of its gas mains in the streets in the City of Austin hereafter named, and said maps or plans have been considered by the City Council; therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT Southern Union Gas Company be and the same is hereby permitted to lay and construct its gas mains in and upon the following streets:

(1) A gas main in WAYNE STREET, from a point 64 feet west of Glen Rae Street - easterly to Webberville Road, the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said WAYNE STREET.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(2) A gas main in WEBBERVILLE ROAD, from Wayne Street northerly 643 feet, the centerline of which gas main shall be 6.5 feet west of and parallel to the east property line of said WEBBERVILLE ROAD.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(3) A gas main in EDMONT DRIVE, from Balcones Drive northerly 1705 feet, the centerline of which gas main shall be 6.5 feet west of and parallel to the east property line of said EDMONT DRIVE.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(4) A gas main in MT. BONNELL DRIVE, from Edgemont Drive westerly 267 feet, the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said MT. BONNELL DRIVE.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(5) A gas main in LAUREL CIRCLE, from Edgemont Drive westerly 372 feet, the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said LAUREL CIRCLE.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(6) A gas main in CHERRY TREE CIRCLE, from Edgemont Drive westerly 328 feet, the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said CHERRY TREE CIRCLE.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(7) A gas main in LIVE OAK CIRCLE, from Edgemont Drive westerly 292 feet, the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said LIVE OAK CIRCLE.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(8) A gas main in GARWOOD STREET, from a point 109 feet west of Tillery Street, easterly 74 feet, the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said GARWOOD STREET.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(9) A gas main in MADISON AVENUE, from a point 92 feet east of Hardy Drive, westerly 51 feet, the centerline of which gas main shall be 5 feet south of and parallel to the north property line of said MADISON AVENUE.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(10) A gas main in BERT AVENUE, from Manchaca Road westerly 346 feet, the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said BERT AVENUE.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

THE Southern Union Gas Company is hereby put upon notice that the City of Austin does not guarantee that the space assigned above is clear from other underground utilities, but is based upon the best records we have at hand, and that the minimum depth stated does not have any reference to the fact that greater depths may not be required at special points. When the Southern Union Gas Company requires definite information upon the ground as to elevations or working points from which to base the location of their assignments, they shall apply to the Department of Public Works not less than three (3) days before such information is required. The Southern Union Gas Company is further put upon notice that they will be required to bear the expense of repairs or replacement of any underground utility damaged during the construction of lines named in this resolution.

AND THAT whenever pavement is cut in the vicinity of a fire plug, water must be used at intervals during the course of backfilling of the ditches.

THAT the work and laying of said gas mains, including the excavation in the streets, and the restpration and maintenance of said streets after said mains have been laid shall be under the supervision and direction of the City Manager, and under all the pertinent terms and conditions of the certain franchises granted to said company by the City of Austin.

The motion, seconded by Councilman Pearson, carried by the following vote:

Ayes: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Noes: None

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, utility easements along certain common lot lines were reserved and dedicated to the public on a map or plat of Elmhurst Heights Section 1, a subdivision of a portion of the Santiago Del Valle Grant in the City of Austin, Travis County, Texas, according to a map of said Elmhurst Heights, Section 1, of record in Book 7 at page 52, Plat Records of Travis County, Texas; and

WHEREAS, the owner of the hereinafter described lots in said subdivision, on which said easements are located, has requested the City of Austin to release said easements; and

WHEREAS, the hereinafter described portions of such easements are not now needed and hereafter will not be required by the City of Austin; Now, Therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That W. T. Williams, Jr., City Manager, be and he is hereby authorized

and directed to execute a release of the hereinafter described easements located on the following described strips of land, to-wit:

- (1) The south 125.00 feet of the east five (5.00) feet of Lot 13, Block D, Elmhurst Heights, Section 1;
- (2) The south 125.00 feet of the west five (5.00) feet of Lot 12, Block D, Elmhurst Heights, Section 1;
- (3) The north 135.00 feet of the east five (5.00) feet of Lot 7, Block A, Elmhurst Heights, Section 1; and
- (4) The north 135.00 feet of the west five (5.00) feet of Lot 8, Block A, Elmhurst Heights, Section 1.

The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen Long, Thompson, White, Mayor McAdam

Noes: None

Present but not voting: Councilman Pearson

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, after an engineering and traffic investigation, the City Council has found that traffic conditions are such that an urgent need for enforcement of strict limits upon the time of parking of vehicles at the location hereinafter described upon the street makes it advisable to use mechanical devices in such enforcement, and has found that such location should be placed in Parking Meter Zone 30, such location being described and located as follows:

<u>ON</u>	<u>SIDE</u>	<u>FROM - TO</u>
West 8th Street	North	In 100 Block from alley to Colorado Street

and,

WHEREAS, after an engineering and traffic investigation, the City Council has found that traffic conditions are such that an urgent need for enforcement of strict limits upon the time of parking of vehicles at the locations hereinafter described upon the streets makes it advisable to use mechanical devices in such enforcement, and has found that such locations should be placed in Parking Meter Zone 60, such locations being described and located as follows:

<u>ON</u>	<u>SIDE</u>	<u>FROM - TO</u>
Brazos Street	East and West	East 7th St.-East 8th St.
West 8th Street	North	Colorado St. - Lavaca St.
West 8th Street	South	Lavaca St. - Guadalupe St.
Colorado Street	West	West 8th St. North to Alley
Colorado Street	East and West	West 9th St. - West 10th St.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the locations upon the streets of the City of Austin as above described be and they are hereby placed in Parking Meter Zones 30 and 60, and that the City Clerk be, and she is hereby authorized and instructed to record the findings in Section 33.43 of the Traffic Register.

The motion, seconded by Councilman Thompson, carried by the following vote:

Ayes: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Noes: None

Councilman Thompson offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, after an engineering and traffic investigation, the City Council has found that the free flow and expeditious handling of traffic under conditions existing at the location described below require that traffic upon such alley move only in a westbound direction, such location and alley being described as follows:

East - West Alley between West Sixth Street and
West Seventh Street from Lavaca Street to Guadalupe
Street,

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Clerk be and she is hereby authorized and directed to record this finding in Section 33.38 of the Traffic Register.

The motion, seconded by Councilman Pearson, carried by the following vote:
Ayes: Councilmen Pearson, Thompson, White
Noes: Councilman Long, Mayor McAden

After discussion, Mayor McAden introduced the following ordinance:

AN ORDINANCE AMENDING SECTION 33.18 OF CHAPTER 33
OF THE AUSTIN CITY CODE OF 1954, PERTAINING TO THE
PARKING, WASHING, AND REPAIRING OF VEHICLES ON
PUBLIC GROUNDS; AND DECLARING AN EMERGENCY.

The ordinance was read the first time and Councilman White moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Pearson, carried by the following vote:

Ayes: Councilmen Pearson, Thompson, White, Mayor McAden
Noes: Councilman Long

The ordinance was read the second time and Councilman White moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman Pearson, carried by the following vote:

Ayes: Councilmen Pearson, Thompson, White, Mayor McAden
Noes: Councilman Long

The ordinance was read the third time and Councilman White moved that the ordinance be finally passed. The motion, seconded by Councilman Pearson,

carried by the following vote:

Ayes: Councilmen Pearson, Thompson, White, Mayor McAden
Noes: Councilman Long

The Mayor announced that the ordinance had been finally passed.

In response to inquiry of Councilman Long as to engineering work and designing of the sewage sludge disposal project using City Personnel on overtime basis, the City Manager submitted an estimate of \$4,851.00 as to a maximum of \$4,250 by contracting the services. (Estimated cost of Engineering work on proposed Sewage Sludge Disposal Project, using City personnel on an overtime basis - On file under SEWAGE SLUDGE DISPOSAL PROJECT)

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, proposals have been received by the City of Austin for Engineering Services on the proposed project for disposal of the sludge from the Sewage Treatment Plant; and,

WHEREAS, the firm of The Marvin Turner Engineers submitted the best proposal to prepare all necessary plans and specifications and furnish supervision during construction for a fee of 6.5% of the cost of the project; and,

WHEREAS, the acceptance of such proposal has been recommended by the Superintendent of Water and Sewage Treatment of the City of Austin, and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the proposal of The Marvin Turner Engineers be and the same is hereby accepted, and W. T. Williams, Jr., City Manager, is hereby authorized to enter into a contract on behalf of the City with The Marvin Turner Engineers.

The motion, seconded by Councilman Thompson, carried by the following vote:

Ayes: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Noes: None

Councilman Long asked that when the job was completed that the actual cost in both design and engineering work be brought back to the Council.

Tabulation of bids on Office Equipment for the Brackenridge Hospital are on file under HOSPITALS. After detailed discussion of the bids, Councilman Thompson offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, on the 15th day of March, 1955, bids were received by the City of Austin for furnishing office equipment for Brackenridge Hospital; and,

WHEREAS, the bid of Abel Stationers, in the respective sums shown, was

the lowest and best bid for the respective items required:

9 Typewriter desks	\$1062.00
8 Desks, siggle pedestal	648.00
5 Desks, double pedestal	485.00
8 Desks, double pedestal	776.00
10 File cabinet, with lock	810.00
20 File cabinet, without lock	1430.00

and

WHEREAS, the bid of Typewriter Exchange, in the respective sums shown, was the lowest and best bid for the respective items required:

8 Arm chair, swivel	\$ 424.00
15 Arm chair, straight	615.00
50 Side chair	1300.00
8 Bookcase	504.00
3 Steel tables, 72"	171.00
3 Steel tables, 60"	144.00

and,

WHEREAS, the bid of Von Boeckmann Jones in the sum of \$1977.92 was the lowest and best bid for furnishing 56 Clerical posture chairs; and,

WHEREAS, the bid of Maverick-Clarke in the sum of \$139.20 was the lowest and best bid for furnishing 24 Costumers; and,

WHEREAS, the acceptance of the above named bids has been recommended by the Administrator of Brackenridge Hospital, and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That said bids of Abel Stationers, Typewriter Exchange, Von Boeckmann Jones, and Maverick-Clarke, be and the same are hereby accepted, and W. T. Williams, Jr., City Manager of the City of Austin, is hereby authorized to enter into contracts with said parties for the items above specified.

The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Pearson, Thompson, White, Mayor McAden

Noes: None

Present but not voting: Councilman Long*

*Councilman Long made the statement that too many of these were not the lowest bids and she did not understand it.

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on April 5, 1955, for the purchase of an automatic folder for the Laundry at Brackenridge Hospital; and,

WHEREAS, the bid of American Laundry Machinery Company in the sum of \$7,333.00 was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Administrator of Brackenridge Hospital and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of American Laundry Machinery Company in the sum of \$7,333.00 be and the same is hereby accepted, and W. T. Williams, Jr., City Manager of the City of Austin is hereby authorized and directed to execute a contract on behalf of the City of Austin with American Laundry Machinery Company.

The motion, seconded by Councilman Pearson, carried by the following vote:

Ayes: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Noes: None

Councilman Long moved that the dog license fee be put at \$1.00 for male and unspayed females. The motion lost for lack of a second. After discussion, Councilman White moved that there be a charge of \$1.50 straight across the board and that the people who have paid their \$2.00 and \$3.00 be refunded the money over the \$1.50, and that the time be extended from April 1st to June 1st. The motion, seconded by Councilman Thompson, carried by the following vote:

Ayes: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Noes: None

Councilman Pearson stated that next year he wanted the Council to consider an incentive for early compliance. The City Attorney advised the Council on including in the ordinance a provision for making the refunds on the fees paid under the ordinance then in effect. After more discussion, Councilman White moved that provision not be included in the ordinance, but instruct the City Manager to instruct the people who are collecting dog license fees to make refunds (to those previously paying the \$2.00 and \$3.00 fee); and any citizen who wanted to enter suit to enjoin the City from paying out that money could do so. The motion, seconded by Councilman Thompson, carried by the following vote:

Ayes: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Noes: None

Consideration of constructing left turn lane facilities on South Congress Avenue was postponed for two weeks. (April 20th) It was suggested that MR. KLAPPROTH and MR. LAY get with the group interested in this project and go over the problem with them.

Councilman Thompson inquired about a previous request from the Traffic Department to check the feasibility of "no-parking" from Lamar Boulevard to Barton Springs Road. He believed this section should be cleared of parking. It was stated there had been a report on this, and the Administrative Assistant to the City Manager stated he would get the report back to the Council.

The City Manager submitted a communication from MR. A.H. ULLRICH, Superintendent, Water and Sewage Treatment Plant, and an invoice from MR. FRANK QUINN in the amount of \$2,500.00 less 10% if paid by April 8, 1955, "for services rendered and expenses incurred in connection with the location of and negotiating for a suitable site for sewage sludge disposal, covering a period of nine months." After discussion, Councilman White moved that the City Manager be authorized to pay MR. FRANK QUINN \$2,500 less 10% for the services he has rendered on locating and working on this project. (Acquisition of land, out of the Wattinger tract, for sewage sludge disposal) The motion, seconded by Councilman Pearson, carried by the following vote:

Ayes: Councilmen Long, Pearson, Thompson*, White
Noes: Mayor McAden

*Councilman Thompson made the following statement regarding his vote: "Because after talking to Mr. Ullrich, I am convinced that although he did not have a written contract with the City, he did have instructions to go do this work under the impression he was to be paid, and Mr. Ullrich attested to that fact and the amount of work done, and the validity of this amount of the bill. Because I think this City should not be making promises and not backing them up, they should pay the man for his services."

The City Manager presented a paving project on KAREN AVENUE from Grover to Wild coming under the voluntary paving plan. There are three property owners not yet signed up, and he wanted to advise the Council, so that if these three would not sign up, this would be a project involving some skip paving assessments. The Council agreed informally on this.

Councilman White moved that the City Manager be instructed to go ahead and settle the \$15,336.94 amount to the architectural firms of JESSEN, JESSEN, MILLHOUSE AND GREEVEN and PAGE SOUTHERLAND and PAGE for work performed for the promotional drawings for the Municipal Auditorium. The motion, seconded by Councilman Pearson, carried by the following vote:

Ayes: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Noes: None

The City Manager submitted a request from the DUPLEX ADVERTISING COMPANY for approval of sign locations on City property--one on North Lamar south of Koenig Lane across the street from the 7-Eleven Store, and the other location on South Lamar on the Butler property. This Butler property is zoned "A". The Company offered \$10.00 a month on the Dallas Highway, and \$20.00 on the Butler property. Councilman Thompson did not believe the City should use its land for the erection of sign boards, and Councilman Pearson had heard lots of opposition. Action on this request was deferred.

The Council deferred action until the following week on the request from the Austin National Bank to put a night deposit box on Brazos Street and to construct a chute. The City Manager stated the former Director of Public Works had recommended that it be permitted, but he did not look with favor on it, as the sidewalks had been kept clear except the mail boxes.

The City Manager reported to the Council on House Bill No. 577, dealing with livestock and stock raising, and listed its affects on the Abattoir. After discussion, the Council informally agreed that the City go ahead with opposing the livestock bill. The Council also agreed to oppose the Water Bill, No. 63.

The City attorney explained a bill pending in the Legislature as it affected the paving assessment law. He explained the effects such a bill would have on the City. After much discussion, Councilman Thompson moved that the Administration be instructed to oppose this bill. The motion, seconded by Councilman Pearson, carried by the following vote:

Ayes: Councilmen Pearson, Thompson, White, Mayor McAden
Noes: Councilman Long

Councilman Long moved that the Council adopt the report made by the Greater East Austin Development Committee. Councilman White seconded the motion. After discussion, Councilman Long withdrew her motion until the following week.

The recommendation of changes in cemetery charges was before the Council, and was discussed. The City Manager read a report of charges made by private cemeteries. Councilman Thompson offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the charges heretofore made for cemetery lots and grave spaces and for grave digging in the cemeteries operated by the City of Austin have resulted in deficit operation; and,

WHEREAS, the City Manager has made a survey of the costs of similar services by other municipalities and by privately operated cemeteries, and has recommended to the City Council a schedule of charges at the various cemeteries operated by the City of Austin; and,

WHEREAS, the City Council finds the charges recommended by the City Manager to be in the best interest of all the people of the City of Austin; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the attached schedule of charges at the various cemeteries recommended by the City Manager be, and the same is hereby adopted.

(Attached Schedule)

RECOMMENDATIONS FOR INCREASE IN CHARGES FOR CEMETERY
LOTS AND GRAVE SPACES AND DIGGING OF GRAVES

MEMORIAL PARK	Grave Lots		Grave Spaces	
	Present	Recm'd	Present	Recm'd
<u>12 Grave Lots</u>				
Block 1 very nearly sold out	\$250.00 to 450.00	\$625.00 to 1125.00	\$21.00 to 37.50	\$52.50 to 94.00
Block 2 very nearly sold out	400.00	1128.00	35.00	94.00
Block 3 very nearly sold out	400.00	1380.00	35.00	115.00
Block 7 very nearly sold out	200.00	500.00	17.50	42.50
Block 4	New	1380.00	New	115.00
Block 5	New	900- 1200	New	75 - 100
Block 5a	New	1380.00	New	115.00
Block 6	New	1200.00	New	100.00

10 Grave Lots

Block 8 very nearly sold out	250.00	750.00	25.00	75.00
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EVERGREEN

There are just a few \$7.00 grave spaces remaining and I would recommend that this price be maintained until they are disposed of.

8 Grave Lots

Block 1, Sec. B	100.00	250.00	12.50	31.50
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4 Grave Lots

Block 2, Sec. B	50.00	125.00	12.50	31.50
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8 Grave Lots

New Section	200.00	280.00	25.00	35.00
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4 Grave Lots

New Section	100.00	140.00	25.00	35.00
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The motion, seconded by Councilman White, carried by the following vote:
 Ayes: Councilmen Pearson, Thompson, White, Mayor McAden
 Noes: Councilman Long

Councilman Pearson suggested that when the other Council comes into office he wanted to submit that a committee be set up to make a study of the cemetery problems and set up the perpetual maintenance of this Cemetery. (Austin Memorial Park)

There being no further business the Council recessed until 1:30 P. M.

Recessed Meeting:

1:30 P.M.

The Council met with the Board of Trustees of the Austin Independent School District.

The following was submitted:

THE STATE OF TEXAS ()

COUNTY OF TRAVIS ()

On this the 7th day of April, 1955, the City Council of the City of Austin and the Board of Trustees of the Austin Independent School District (also known as the Austin Public Free Schools) convened in joint special session with the following members present, to wit: C. A. McAden, Mayor, Wesley Pearson, Mrs. Stuart Long, Ted Thompson, Ben White, Councilmen; Noble W. Prentice, President of the Board of Trustees, Walter R. Koch, Mrs. Garrie Bray, John F. Broad, Mrs. James P. Hart, Thomas A. Graham, David T. Lamme, Jr., Trustees, and the following absent: None, constituting a quorum, and in accordance with the terms and provisions of Article 2783c of the Revised Civil Statutes of the State of Texas, the Honorable C. A. McAden, Mayor of the City of Austin, presided, and the following proceedings were had:

It appearing to the satisfaction of this joint meeting that a petition of over 400 persons was presented to the Board of Trustees of the Austin Independent School District on the 4th day of April, 1955, in accordance with the terms and provisions of Article 2783c of Vernon's Annotated Revised Civil Statutes of the State of Texas for the purpose of determining whether or not the Austin Independent School District (also known as the Austin Public Free Schools) shall be divorced from the municipal control of the City of Austin.

It further appearing to the satisfaction of this joint meeting that said above mentioned petition was signed by at least 100 resident qualified voters of the Austin Independent School District and that attached to said petition is a certificate by the Tax Assessor and Collector of Travis County, Texas to the effect that said petition is signed by at least 100 resident qualified voters of the Austin Independent School District and that said petition is otherwise in conformity with law.

It further appearing to the satisfaction of this joint meeting that said petition, together with the attached certificate by the Tax Assessor and Collector of Travis County, Texas, and a certified copy of the order adopted by the Board of Trustees of the Austin Independent School District on April 4, 1955, was presented to the City Council of the City of Austin on the 6 day April, 1955, and that in accordance with the request contained in said petition and order that the City Council of the City of Austin fix the 7th day of April, 1955 at 1:30 p.m. as the date of the joint meeting of the City Council of the City of Austin and the Board of Trustees of the Austin Public Free Schools for the purpose of ordering the election requested in said petition;

THEREFORE, BE IT ORDERED by this joint meeting of the City Council of the City of Austin and the Board of Trustees of the Austin Independent School

District that an election be held in said School District on the 30th day of April, 1955, which is within 30 days from the date of this order, at which election, in accordance with said above mentioned petition, the following proposition shall be submitted to the resident qualified voters of said School District for their action thereupon:

PROPOSITION

"Shall the Austin Independent School District (also known as the Austin Public Free Schools) be divorced from the municipal control of the City of Austin."

That said election shall be held at the following places in said School District and the following named persons are hereby appointed officers for said election:

PRECINCT 121 Ward Memorial Methodist Church, 1200 Willow Street

O. Kunz, Presiding Judge	812 East 1st Street
Louis Hirsch, Assistant Judge	1104 Taylor Street
P. J. Plumb, Assistant Judge	906 Willow Street

PRECINCT 122 Metz School, 2101 Willow Street

Mrs. Nolan Miller, Presiding Judge	2303 Willow Street
Mrs. Edna Bush, Assistant Judge	1611 East 1st Street
George W. Studer, Assistant Judge	2313 Willow Street

PRECINCT 123 Saengerrunde Hall, 1607 San Jacinto Street

Mrs. Mace Thurman, Presiding Judge	107 East 18th Street
Mrs. J. J. Whatley, Assistant Judge	Driskill Hotel
Mrs. Ora Speckels, Assistant Judge	204 East 14th Street

PRECINCT 124 Wesley Chapel Methodist Church, 1164 San Bernard Street

Ernest K. Schulz, Presiding Judge	908 East 7th Street
Mrs. J. W. Morrey, Assistant Judge	913 East 7th Street
J. E. Mosby, Jr., Assistant Judge	1706 East 13th Street

PRECINCT 125 Doris Miller Auditorium, 2300 Rosewood Avenue

James H. Means, Presiding Judge	1904 College Row
Leon Gilmore, Assistant Judge	1138 Northwestern
Mrs. Bertha Means, Assistant Judge	1904 College Row

PRECINCT 126 Govalle School, 3601 Govalle Avenue

R. C. Delzell, Presiding Judge	1007 Tillery Street
Mrs. J. J. Davis, Assistant Judge	641 Allen Street
Mrs. Fred Morris, Assistant Judge	1110 Tillery Street

PRECINCT 127 Govalle Fire Station, 829 Airport Boulevard

Bill Petri, Presiding Judge	705 Shady Lane
I. T. Jones, Assistant Judge	4605 Lyons Road
Mrs. Granville Jones, Assistant Judge	5205 Glissman Road

PRECINCT 128 Zion Hill Baptist Church, 1701 Chestnut Avenue

Mrs. Theodore T. Davis, Presiding Judge	3016 East 13th Street
Ira Coleman, Assistant Judge	2208 East 13th Street
Mrs. Ada Bonner, Assistant Judge	1709 Maple Street

PRECINCT 129 County Shops, 4601 East 19th Street

H. B. Palmer, Presiding Judge	Webberville Road & Tannehill Street
Mrs. Malon Allen, Assistant Judge	4609 Kitty
Mrs. Mattie Davis, Assistant Judge	3209 East 16th Street

PRECINCT 130 University Jr. High School, 1900 Red River Street

Mrs. Max Werkenthin, Presiding Judge	3500 Greenway
D. H. Randolph, Assistant Judge	909 East 37th Street
Mrs. Emil Haenel, Assistant Judge	805 East 20 $\frac{1}{2}$ Street

PRECINCT 131 Maplewood School, 3808 Maplewood Avenue

H. O. Bornemann, Presiding Judge	1110 East 30th Street
W. N. O'Neal, Assistant Judge	1106 East 30th Street
Mrs. W. E. Linder, Assistant Judge	3109 Lafayette

PRECINCT 132 Airport Boulevard Fire Station, 4305 Airport Boulevard

W. T. Hays, Presiding Judge	New Manor Highway
Albert B. Lewis, Assistant Judge	6305 Wheless Lane
Mrs. Joe Wheless, Assistant Judge	5209 Manor Road

PRECINCT 221 County Court House, 10th and Guadalupe Streets

Mrs. George Reinhardt, Presiding Judge	909 West 5th Street
Mrs. Cecilia Fischer, Assistant Judge	1106 West 7th Street
Mrs. Mabel Penick, Assistant Judge	705 Baylor Street

PRECINCT 222 O'Henry Jr High School, 2600 West 10th Street

Gustave Johnson, Presiding Judge	510 Atlanta
J. S. Hargrave, Assistant Judge	611 Deep Eddy Avenue
Mrs. Edwin Schneider, Assistant Judge	613 Hearn Street

PRECINCT 223 Stephen F. Austin High School Gym, 1300 West Avenue

H. T. Hibler, Presiding Judge	1501 Shoal Creek Boulevard
Harry D. Pruett, Assistant Judge	402-A West 15th Street
Mrs. Mary Carlson, Assistant Judge	306 West 14th Street

PRECINCT 224 Matthews School, 10th and West Lynn Streets

Chas. N. Bustin, Jr., Presiding Judge	611 Oakland Street
Miss Eugenia Pillow, Assistant Judge	1407 West 9th Street
Mrs. George S. McCullough, Assistant Judge	1409 West 9th Street

PRECINCT 225 19th Street Fire Station, 19th and Nueces Street

Mrs. Claude Hill, Presiding Judge	1904 Pearl Street
Fred Kingdon, Jr., Assistant Judge	2305 Rio Grande
Mrs. Mary Carlisle, Assistant Judge	1906 San Antonio Street

PRECINCT 226 Tarrytown Fire Station, Windsor Road and Forest Trail

Dan B. Gardner, Presiding Judge	2201 Sharon Lane
Mrs. B. E. McGlamery, Assistant Judge	2107 Forest Trail
Mrs. Corinne K. Nance, Assistant Judge	3305 Clearview Drive

PRECINCT 227 Wooldridge School, 502 West 24th Street

Mrs. T. J. Nass, Presiding Judge	2624 Rio Grande
Mrs. J. F. Ewing, Assistant Judge	2826 Rio Grande
J. B. Rhodes, Assistant Judge	704 West 28th Street

PRECINCT 228 North Austin Fire Station, 3002 Guadalupe Street

W. Bonugli, Presiding Judge	700 Landon Lane
J. C. Keltner, Assistant Judge	200 East 32nd Street
Mrs. Adelia Nee, Assistant Judge	200 East 32nd Street

PRECINCT 229 Brykerwoods School, 3309 Kerbey Lane

Mrs. Fred B. Becker, Presiding Judge	3100 Kerbey Lane
Mrs. C. G. Curtis, Jr., Assistant Judge	1706 West 29th Street
Mrs. Ralph Campbell, Assistant Judge	1509 West 30th Street

PRECINCT 230 Casis School, 2710 Exposition Boulevard

Wm. K. Miller, Presiding Judge	2529 Tanglewood
H. A. Seay, Assistant Judge	3208 Greenlee Drive
Mrs. Andy Jacobsen, Assistant Judge	2401 Bowman Avenue

PRECINCT 231 Baker School, 3908 Avenue B

Mrs. W. B. Erwin, Presiding Judge	107-B East 38th Street
Mrs. Henry Schacht, Assistant Judge	300 West 35th Street
Mrs. W. D. Craig, Sr., Assistant Judge	501 Carolyn Avenue

PRECINCT 232 Hyde Park Christian Church, 4114 Avenue D

Floyd L. Edwards, Presiding Judge	4306 Duval
Mrs. J. W. Caller, Assistant Judge	4107 Avenue F
Mrs. Eunice Giddens, Assistant Judge	4506 Avenue B

PRECINCT 233 Grace Church of the Nazarene, 4314 Alice Avenue

Paul B. Holcomb, Presiding Judge	4400 Burnet Road
Victor E. Sterzing, Assistant Judge	4308 Rosedale
E. N. Martin, Assistant Judge	4211 Ramsey

PRECINCT 234 Ridgetop School, Red River between 50th & 51st Streets

Fred A. Mueller, Presiding Judge	4901 Duval
Mrs. R. A. Crawford, Assistant Judge	919 East 46th Street
Mrs. O. A. Leisering, Assistant Judge	4810 Red River Street

PRECINCT 235 A. N. McCallum High School, 5600 Sunshine Drive

Mrs. Virginia D. Peck, Presiding Judge	5400 Grover Avenue
C. L. Sansing, Assistant Judge	5704 Jeff Davis
R. D. Deputy, Assistant Judge	6403 Laird

PRECINCT 236 Rosedale School, 2117 West 49th Street

C. H. Jung, Jr., Presiding Judge	4601 Bull Creek Road
Mrs. J. H. Arnette, Assistant Judge	4515 Ramsey Avenue
Gilbert Leifeste, Assistant Judge	4518 Ramsey Avenue

PRECINCT 237 Highland Park School, 4900 Fairview Drive

Fred Matthys, Presiding Judge	4605 Highland Terrace
Joe Simmons, Assistant Judge	2902 Perry Lane
Mrs. Pearl Clark, Assistant Judge	3913 Perry Lane

PRECINCT 238 Fiskville School, 207 Deen Avenue

Mrs. Grover Deen, Presiding Judge	8741 Lamar Boulevard
G. C. Deen, Assistant Judge	8741 Lamar Boulevard
W. O. Beall, Jr., Assistant Judge	301 Pecan Drive

PRECINCT 239 Brentwood School, 6700 Arroyo Seca

W. E. Wilson, Presiding Judge	6810 Vine Street
Mrs. Lucille Harvey, Assistant Judge	8800 N. Lamar Boulevard
Mrs. Faye Smith, Assistant Judge	2706 Addison

PRECINCT 321 Office of Frank W. McBee, 1501 South Congress Avenue

Chester B. Kitchens, Presiding Judge	1506 South 1st Street
Cloister Miles, Assistant Judge	2301 Forest Avenue
Roy Stewart, Assistant Judge	4318 Russel Drive

PRECINCT 322 Zilker School, 2000 Blue Bonnet Lane

Mrs. Lloyd Payne, Presiding Judge	1600 Virginia
Mrs. Odie Anderson, Assistant Judge	809 Garner
Mrs. John Figer, Assistant Judge	1711 Kerr

PRECINCT 323 Molly Dawson School, 3001 South 1st Street

John T. Wagner, Presiding Judge	605 Clifford Drive
Dan Matthews, Assistant Judge	611 Clifford Drive
Max Barton, Assistant Judge	2705 South 2nd Street

PRECINCT 421 South Austin Fire Station, 1705 South Congress Avenue

Mrs. Louise A. Caldwell, Presiding Judge	1507 Riverside Drive
Will T. Johnson, Assistant Judge	705 East Monroe
Henry Parkinson, Assistant Judge	1521 Chelsea Lane

PRECINCT 422 Fulmore School, 2010 Brackearidge Street

Dr. Tom Caldwell, Presiding Judge	2005 Kenwood Avenue
Marlin E. Smalley, Assistant Judge	1904 Kenwood Avenue
Mrs. F. Jones, Assistant Judge	1920 Newning

PRECINCT 423 Colorado School, 507 Vargas Road

Mrs. Myrtle Catherine Green, Presiding Judge	6305 E. Riverside Drive
George E. Norred, Assistant Judge	1100 Montopolis Drive
Mrs. A. W. Frensley, Assistant Judge	Montopolis Road

All qualified voters residing in Election Precinct No. 207, Esperanza, which is in the limits of the Austin Public Free Schools but outside the City limits of the City of Austin, shall vote at Highland Park School, and the same election officials appointed to conduct the election in Election Precinct No. 237 shall conduct said election and make a joint return of all votes cast in Election Precinct No. 237 and that part of Election Precinct No. 207 mentioned above.

All qualified voters residing in Election Precinct Nos. 101, 102, 103 and 104, Pecan Springs, which is in the limits of the Austin Public Free Schools but outside the city limits of the City of Austin, shall vote at Maplewood School, 3808 Maplewood, and the same election officials appointed to conduct the election in Election Precinct No. 131 shall conduct said election and make a joint return of all votes cast in Election Precinct No. 131 and that part of Election Precinct Nos. 101, 102, 103 and 104 mentioned above.

All qualified voters residing in Election Precinct No. 301, Woodlawn Baptist Church, which is in the limits of the Austin Public Free Schools but outside the city limits of the City of Austin, shall vote at Molly Dawson School, and the same election officials appointed to conduct the election in Election Precinct No. 323 shall conduct said election and make a joint return of all votes cast in Election Precinct No. 323 and that part of Election Precinct No. 301 mentioned above.

All qualified voters residing in Election Precinct No. 406, East St. Elmo, which is in the limits of the Austin Public Free Schools but outside the city limits of the City of Austin, shall vote at Fulmore School, and the same election officials appointed to conduct the election in Election

Precinct No. 422 shall conduct said election and make a joint return of all votes cast in Election Precinct No. 422 and that part of Election Precinct No. 406 mentioned above.

The ballots of said election shall have written or printed thereon the proposition and the following:

"FOR DIVORCEMENT"

"AGAINST DIVORCEMENT"

Each voter shall vote on the proposition hereby submitted by placing an X in the square beside the expression of his choice, or said voter may scratch or mark out one of said expressions, thus leaving the other as indicating his vote.

Every person who has attained the age of twenty-one years and who has resided within the limits of the Austin Independent School District for six months next preceeding the date of election and is a qualified elector under the laws of this state shall be entitled to vote at said election.

A copy of this order, signed by the Mayor, attested by the City Clerk, shall serve as the notice and proclamation of said election, and the Mayor shall cause the same to be posted as provided by law.

Immediately after said election has been held, the officers holding the same shall make returns of the result thereof to the City Council of the City of Austin and return the ballot box and other election supplies to the City Clerk for safekeeping. The City Council shall canvass the returns and certify the results of said election to the Board of Trustees as provided in Article 2783c.

The manner of holding said election shall be governed by Article 2783c and the Election Code of this state, and the City Clerk is hereby instructed to furnish all necessary ballots and other election supplies requisite to said election.

The above order being read, Councilman Pearson moved and Councilman White seconded, that that same do pass. The question being called for, the following members of the joint meeting voted

Ayes: Councilmen Long, Pearson, Thompson, Mayor McAden
Trustees Walter R. Kock, Mrs. Garrie Bray, John F. Broad, Mrs. James P. Hart, Thomas A. Graham, David T. Hamme, Jr and Noble Prentice, President of the Board of Trustees

Noes: None

Councilman Thompson moved that we select the Presiding Judge and two Assistant Judges in each precinct to act as election officials in this election with the remaining election officials designated as clerks be declared as alternates in case any of the duly authorized election officials cannot serve. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Noes: None

The joint meeting adjourned at 2:00 P.M.

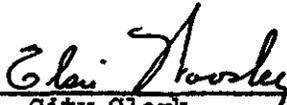
There being no further business the Council adjourned subject to the call of the Mayor.

APPROVED



Mayor

ATTEST:



City Clerk

By telephone vote, the Council appointed MR. JOHN BRADY to serve as Judge of Corporation Court in absence of JUDGE JOE ROBERTS, while he is ill.